



**Council Agenda, City of Council Bluffs, Iowa
Regular Meeting June 26, 2017, 7:00 PM
Council Chambers, 2nd Floor, City Hall
209 Pearl Street**

AGENDA

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

3. CONSENT AGENDA

- A. Approval of Agenda & Tape recordings of these proceedings to be incorporated into the official minutes.
- B. Reading, correction and approval of the June 12, 2017 City Council Meeting Minutes.
- C. Resolution 17-133
Resolution accepting the work of Judds Bros. Construction Co. as complete and authorizing release of the retainage after 30 days if no claims are filed in connection with the Levee Certification Project, Structural MR_1. Project # PW17-06A.
- D. Resolution 17-134
Resolution setting a public hearing for 7:00 p.m. on July 10, 2017 for the Eastern Hills Drive and Cedar Lane Construction. Project # PW17-16A.
- E. Resolution 17-135
Resolution setting a public hearing for 7:00 p.m. on July 10, 2017, for granting a pipeline easement in connection with a water line relocation by the Council Bluffs Water Works for the West Broadway, Segment 1 Reconstruction Project.
- F. Mayor's Appointments
Board of Library Trustees
- G. Monthly Financial Reports
- H. Notice of Claims (2)
- I. Notice of Right of Redemption (13)

4. PUBLIC HEARINGS

- A. Ordinance 6299
An Ordinance to amend Title 12 "Council Bluffs Fire Code" by repealing the 2009 International Fire Code and enacting the 2015 International Fire Code and setting a Public Hearing for June 26, 2017 at 7:00 p.m.

B. Resolution 17-136

Resolution approving the plans and specifications and authorizing the City Clerk to advertise for bids for the West Broadway Fiber Relocation. Project # PW17-20A.

C. Resolution 17-137

Resolution authorizing the Mayor and City Clerk to execute an underground pipeline easement in connection with a new natural gas line by Black Hills Energy.

D. Resolution 17-138

Resolution approving plans and specifications for services to provide Testing & Special Inspections and authorizing the City Clerk to advertise for bids for the Police Department Headquarters Testing & Special Inspections. Project# PD18-01.

5. ORDINANCES ON 2ND READING

A. Ordinance 6297

Ordinance to amend Chapter 1.32 - Purchasing.

B. Ordinance 6298

Ordinance to amend Title 9 "Traffic" of the 2015 Municipal Code of Council Bluffs, Iowa, by Amending "Chapter 9.72.330 - License plates."

6. RESOLUTIONS

A. Resolution 17 -125

Amended Resolution approving revisions to the Payment of Travel and Business Expenses Personnel Policy # 401 (Postponed from June 12, 2017)

B. Resolution 17-139

Resolution directing the advertisement for sale of, not to exceed, \$9,980,000 (dollar amount subject to change) General Obligation Bonds, Series 2017A, and approving electronic bidding procedures and Official Statement.

C. Resolution 17-140

Resolution accepting the bid of Compass Utility LLC in the amount of \$781,730.32 for the East Manawa Sewer Rehab, Phase VI. Project # PW18-09.

D. Resolution 17-141

Resolution accepting the bid of Carley Construction LLC in the amount of \$805,957.75 for the South 1st Street Neighborhood Rehab, Phase VIII. Project #PW18-12.

E. Resolution 17-142

Resolution to amend the approved planned commercial development plan for The Marketplace Subdivision relative to attached signage.

F. Resolution 17-143

Resolution for preliminary plan approval for a 53-lot residential subdivision to be known as Hills of Cedar Creek East, legally described as being a part of the SE 1/4 of Section 34-75-43. Extension of Abercorn Drive and Steven's Road

G. Resolution 17-144

Resolution accepting settlement between the Iowa Insurance Division and Two Rivers Insurance Company.

H. Resolution 17-145

Resolution authorizing the Mayor to execute an Engagement Agreement relating to the General Obligation Bonds, Series 2017A

7. APPLICATIONS FOR PERMITS AND CANCELLATIONS

A. Liquor License Renewals

1. Eagles Club, 1530 Avenue F
2. Hooters, 2910 23rd Avenue
3. Hy-Vee Drug Store, 757 W Broadway
4. Quaker Steak & Lube, 3320 Mid America Drive
5. Red Lobster, 3040 Dial Drive

B. Cigarette Permits (21)

8. OTHER BUSINESS

9. ADJOURNMENT

DISCLAIMER:

If you plan on attending this meeting and require assistance please notify the City Clerk's office at (712) 328-4616, by 5:00 p.m., three days prior to the meeting.